OF KEY DISCHARGE TO SELECTION OF THE PROPERTY OF THE PROPERTY

LAND ACQUISITION COMMITTEE

THURSDAY APRIL 16, 2015 7:00 P.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT 88 W. MCINTYRE STREET, RM. 250 KEY BISCAYNE, FL 33149

AGENDA

- 1. Attendance
- 2. Approval of Minutes: April 15, 2015
- 3. Additions and Deletions
- 4. Old Business:
 - a. Procedures to place properties under contract: Status report on Council action on April 14, 2015
 - b. Committee membership: Status report on Council action on April 14, 2015
 - c. Pocket parks
 - d. Expansion of 530 Crandon Blvd. to the Fire Station
 - e. Playing fields
- 5. New Business
 - a. E mail communications: Steve Simon
- 6. Public comment
- 7. Next Meeting Date:
 - a. Agenda Items requested by the Committee
- 8. Adjournment

Minutes: April 15, 2015 meeting

- 1. Meeting was called to order at 7:22 p.m.
- 2. The following was discussed:
 - a. 530 Crandon Blvd. expansion to the Fire Station: Staff was requested to prepare a drawing
 - b. Vacancies on the Committee: Requested the Mayor to appoint Allene Nicholoson,, Brett Moss, and Alejandro Zizopl.
 - c. Grants: Vice Mayor Frank Caplan presented a grant opportunity for acquiring parks.
 - d. Pocket Parks: Brett Moss volunteered to prepare drawings showing what a typical pocket park would look like for a Mackel, waterfront lot, and corner lot. The Committee discussed potential locations on vacant lots at Mariner Drive, E. Heather Drive, and Sunrise Drive. Alejandro Zizopl volunteered to provide the Committee with pictures of pocket parks in the County in neighborhoods similar to Key Biscayne.
 - e. Created a Pocket Park Subcommittee composed of Alejandro Zizold, Patricia Romano, and Mary Joe Pinedo. Their goal is to create generalized conceptual drawings that neighbors of proposed sites can use to design a park in their neighborhood.
- 3. The next meeting was set for Wednesday, April 16, 2015, at 7:00 p.m.
- 4. The meeting adjourned at 9:06 p.m.

Respectfully Submitted
Jud Kurlancheek, AICP, Director
Building, Zoning, and Planning Department